

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC763731

Website: www.giesl.in; E-mail ID : investors@giesl.in

Date: 12<sup>th</sup> October, 2022

Listing Compliance Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 533048</b>	Listing Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex. Bandra (E), Mumbai-400051 <b>NSE Symbol: GISOLUTION</b>
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**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022**

Dear Sir/Madam,

In compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2022.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**

**Vishesh Gupta**  
**Director**  
**DIN: 00255689**

Ref No. BSS/Reg 74(5)/21-22

Date: 06/10/2022

GI ENGINEERING SOLUTIONS LTD  
73A, SDF-III, SEEPZ  
ANDHERI ( EAST )  
MUMBAI – 400096.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.07.2022 to 30.09.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**